

UNITED STATES BANKRUPTCY COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA
RALEIGH DIVISION

IN RE:	CASE NO.
ASSET TRADER	16-02794-5-DMW
DEBTOR	CHAPTER 7
IN RE	CASE NO.
ANTHONY WAYNE MARCH,	16-00522-5-DMW
DEBTOR	CHAPTER 7

NOTICE OF MOTION

NOTICE is hereby given of the Motion for Approval of Compromise to compromise issues in the above-referenced cases, filed simultaneously herewith by James B. Angell ("Trustee"), Chapter 7 Trustee in the Asset Trader case and John C. Bircher III, special counsel in the Anthony Wayne March case (the "Motion"); and

Your rights may be affected. You should read these papers carefully and discuss them with your attorney, if you have one in this bankruptcy case. (If you do not have an attorney, you may wish to consult one.)

The Trustee has served all known creditors in each case with this Motion. Upon approval of this Motion by the Bankruptcy Court, the relief sought in the Motion will be granted and parties receiving a copy of this notice who fail to object to this Motion in a timely fashion will be barred from objecting to the distributions of funds made to creditors in the Asset Trader case or the March case in accordance with the terms of the Compromise.

The Trustee has included an illustration of a distribution that might be made under the Compromise for which Court approval is sought. The illustration is made solely for the purpose of illustrating how distributions might be determined under the Compromise, if approved. Parties should not rely on the illustrations in determining whether or not to object to the Motion.

If you do not want the court to grant the Motion for Approval of Compromise, or if you want the court to consider your views on the motion, then on or before **November 24, 2017**, unless otherwise ordered, you or your attorney must file with the court, pursuant to Local Rule 9013-1 and 9014-1, a written response, an answer explaining your position, and a request for hearing. If a response is filed a hearing will be held on **November 28, 2017, at 9:30 A.M. Eastern Standard Time** at 300 Fayetteville Street, Raleigh, North Carolina 27602.

If you mail your response to the court for filing, you must mail it early enough so the court will receive it on or before the date stated above.

You must also mail a copy to:

Marjorie K. Lynch, Esquire Bankruptcy Administrator 434 Fayetteville Street, Suite 640 Raleigh, NC 27601	James B. Angell Chapter 7 Trustee Post Office Box 12347 Raleigh, NC 27605
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If a response and a request for hearing is filed in writing on or before the date set above, a hearing will be conducted on the motion at a date, time and place to be later set and all parties will be notified accordingly.

If you or your attorney do not take these steps, the court may decide that you do not oppose the relief sought in the motion or objection and may enter an order granting that relief.

DATED: October 30, 2017

s/James B. Angell
James B. Angell
Howard, Stallings, From,
Atkins, Angell & Davis, P.A.
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UNITED STATES BANKRUPTCY COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA
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IN RE:	CASE NO.
ASSET TRADER	16-02794-5-DMW
DEBTOR	CHAPTER 7
IN RE	CASE NO.
ANTHONY WAYNE MARCH,	16-00522-5-DMW
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MOTION FOR APPROVAL OF COMPROMISE

NOW COMES James B. Angell (“AT Trustee”), Chapter 7 Trustee in the Asset Trader case (the “Asset Trader Case”), by and through counsel, and John C. Bircher III, special counsel (“March Counsel”) in the Anthony Wayne March case (the “March Case”), and pursuant to Bankruptcy Rule 9019, moves this Court for entry of an Order granting authority to compromise and settle issues between the Asset Trader estate and the March estate on the terms and conditions set forth on Exhibit A, attached hereto and incorporated herein by reference (the “Settlement Agreement”). In support of this Motion, the Trustee shows the Court the Following:

1. This matter is a core proceeding pursuant to 28 U.S.C. §157, and the Court has jurisdiction pursuant to 28 U.S.C. §§151, 157 and 1334. The Court has the authority to hear this matter pursuant to the General Order of Reference entered August 3, 1984, by the United States Bankruptcy Court for the Eastern District of North Carolina.
2. Movant James B. Angell is the Chapter 7 Trustee for Asset Trader.
3. Movant John C. Bircher, III is special counsel for the Anthony Wayne March estate “for the special purpose of investigating and pursuing all potential actions of the estate as to Asset Trader.” James B. Angell serves as chapter 7 trustee in the March Case.
4. The controversy or dispute sought to be compromised is:

Anthony Wayne March (“March”) filed a chapter 7 bankruptcy case on February 3, 2016. In the course of the March Case, the Trustee filed Adversary Proceeding No. 16-00042-5-DMW, naming March, The Mineral Meds Foundation, Inc., and Asset Trader, as defendants, asserting, among other things, claims to pierce the corporate veil of Asset Trader and to make the assets of Asset Trader available to pay claims held by creditors of the March Estate. The Court granted a temporary restraining order in the case, and the matter was set for hearing on a preliminary injunction on May 26, 2016. Prior to the hearing on a preliminary injunction, on May 26, 2016, Asset Trader filed a petition for relief under chapter 11 of the Bankruptcy Code (the “Asset Trader

Case") and Angell was appointed as Chapter 11 Trustee. The Asset Trader Case was subsequently converted to a chapter 7 case and Angell was appointed as chapter 7 trustee for Asset Trader. After the bankruptcy filing by Asset Trader, Angell caused Adversary Proceeding No. 16-00042-5-DMW to be dismissed without prejudice.

5. The terms of the proposed compromise are as set forth on Exhibit A, attached hereto and generally described as:
 - (1) Asset Trader agrees to pay to the March Estate an amount based on allowed claims in the March Case (the "March Claims"), determined as follows (the "Settlement Amount"):
 - a. Claims under 11 U.S.C. §507(a)(1) – domestic support obligations¹ – Claim No. 9-1 was filed by Lori March in the March Case asserting a claim pursuant to 11 U.S.C. §507(a)(1) in the amount of \$19,800.00. Claim No. 9-2 was subsequently filed to amend the amount of the claim to \$0.00. The Settlement Amount shall include the allowed amount of all 11 U.S.C. §507(a)(1) claims in the March Case that are allowed as "tardily filed" claims.
 - b. Claims under 11 U.S.C. §507(a)(2) – administrative claims – Anticipated administrative claims include attorneys' fees, accounting fees, filing fees, witness fees, transcript fees, locksmith and trustee commissions. Based on this settlement, upon allowance of the joint Motion for the Joint Administration of the two cases, the March Trustee will waive trustee commissions in the March Case with respect to any portion of the Settlement Amount that is actually paid by Asset Trader. The Settlement Amount will include the greater of (a) 100% of the allowed amounts of 11 U.S.C. §507(a)(2) claims in the March Estate, or (b) if there are insufficient funds to pay allowed Chapter 7 claims under 11 U.S.C. §507(a)(2) claims in the Asset Trader Case and the March Case in full, after payment of claims entitled to priority to such claims under 11 U.S.C. §726, an amount equal to the funds needed to pay an equal percentage of chapter 7 claims allowed under 11 U.S.C. §507(a)(2) in both the March Case and the Asset Trader Case. Nothing herein shall affect the AT Trustee's rights to a commission payable in the Asset Trader Case.
 - c. Claims under 11 U.S.C. §507(a)(3) – "gap" claims in involuntary cases – No such claims exist, as the March Case was a voluntary case. The Settlement Amount will not include any amount of 11 U.S.C. §507(a)(3) claims in the March Case.
 - d. Claims under 11 U.S.C. §507(a)(4) – claims for wages, salaries, or commissions – No such claims were filed in the March Case. The Settlement Amount will include the greater of (a) the amount of all 11 U.S.C. §507(a)(4) claims in the March Case that are allowed as "tardily filed" claims, or (b) if there are insufficient funds to pay allowed 11 U.S.C. §507(a)(4) claims in the Asset Trader Case and March Case in full, after payment of claims entitled to priority to such claims under 11 U.S.C. §726, an

¹ Descriptions of claims in the various classes described in 11 U.S.C. §507(a) are for convenience only and do not limit the nature of the claims that are therein described.

amount equal to the funds needed to pay an equal percentage of claims allowed under 11 U.S.C. §507(a)(4) in both the March Case and the Asset Trader Case.

- e. Claims under 11 U.S.C. §507(a)(5) – claims for contributions to employee benefit plans - No such claims were filed in the March Case. The Settlement Amount will include the greater of (a) the amount of all 11 U.S.C. §507(a)(5) claims in the March Case that are allowed as “tardily filed” claims, or (b) if there are insufficient funds to pay allowed 11 U.S.C. §507(a)(5) claims in both the Asset Trader Case and the March Case in full, after payment of claims entitled to priority to such claims under 11 U.S.C. §726, an amount equal to the funds needed to pay an equal percentage of claims allowed under 11 U.S.C. §507(a)(5) in both the March Case and the Asset Trader Case.
- f. Claims under 11 U.S.C. §507(a)(6) – claims for grain production, storage facilities, fish production and storage - No such claims were filed in the March Case. The Settlement Amount will include the greater of (a) the amount of all 11 U.S.C. §507(a)(6) claims in the March Case that are allowed as “tardily filed” claims, or (b) if there are insufficient funds to pay allowed 11 U.S.C. §507(a)(6) claims in the Asset Trader Case and the March Case in full, after payment of claims entitled to priority to such claims under 11 U.S.C. §726, an amount equal to the funds needed to pay an equal percentage of claims allowed under 11 U.S.C. §507(a)(6) in both the March Case and the Asset Trader Case.
- g. Claims under 11 U.S.C. §507(a)(7) – claims for consumer deposits - No such claims were filed in the March Case. The Settlement Amount will include the greater of (a) the amount of all 11 U.S.C. §507(a)(7) claims in the March Case that are allowed as “tardily filed” claims, or (b) if there are insufficient funds to pay allowed 11 U.S.C. §507(a)(7) claims in both the Asset Trader Case and the March Case in full, after payment of claims entitled to priority to such claims under 11 U.S.C. §726, an amount equal to the amount of funds needed to pay an equal percentage of claims allowed under 11 U.S.C. §507(a)(7) in both the March Case and the Asset Trader Case.
- h. Claims under 11 U.S.C. §507(a)(8) – claims for certain tax claims - No such claims were filed in the March Case. The Settlement Amount will include the greater of (a) the amount of all 11 U.S.C. §507(a)(8) claims in the March Case that are allowed as “tardily filed” claims, or (b) if there are insufficient funds to pay allowed 11 U.S.C. §507(a)(8) claims in the Asset Trader Case and the March Case in full, after payment of claims entitled to priority to such claims under 11 U.S.C. §726, an amount equal to the funds needed to pay an equal percentage of claims allowed under 11 U.S.C. §507(a)(8) in both the March Case and the Asset Trader Case.
- i. Claims under 11 U.S.C. §507(a)(9) – claims for maintenance of capital of insured depository institutions - No such claims were filed in the March Case. The Settlement Amount will include the greater of (a) the amount of all 11 U.S.C. §507(a)(9) claims in the March Case that are allowed as “tardily filed” claims, or (b) if that there are

insufficient funds to pay allowed 11 U.S.C. §507(a)(9) claims in both the Asset Trader Case and the March Case in full, after payment of claims entitled to priority to such claims under 11 U.S.C. §726, an amount equal to the funds needed to pay an equal percentage of claims allowed under 11 U.S.C. §507(a)(9) in both the March Case and the Asset Trader Case.

- j. Claims under 11 U.S.C. §507(a)(10) – certain claims for death or personal injury - No such claims were filed in the March Case. The Settlement Amount will include the greater of (a) the amount of all 11 U.S.C. §507(a)(10) claims in the March Case that are allowed as “tardily filed” claims, or (b) if there are insufficient funds to pay allowed 11 U.S.C. §507(a)(10) Claims in both the Asset Trader Case and the March Case in full, after payment of claims entitled to priority to such claims under 11 U.S.C. §726, an amount equal to the funds needed to pay an equal percentage of claims allowed under 11 U.S.C. §507(a)(10) in both the March Case and the Asset Trader Case.
- k. Claims under 11 U.S.C. §726(a)(2) – unsecured claims – The Settlement Amount will include the greater of (a) fifty (50%) per cent of the allowed amount of all 11 U.S.C. §726(a)(2) claims in the March Case, or (b) if there are insufficient funds to pay allowed 11 U.S.C. §726(a)(2) claims in the Asset Trader Case and fifty (50%) per cent of the allowed claims in the March Case in full, after payment of claims entitled to priority to such claims under 11 U.S.C. §726, an amount equal to the funds needed to pay an equal percentage of fifty (50%) per cent of the claims allowed under 11 U.S.C. §726(a)(2) in the March Case and one hundred (100%) per cent of the claims allowed under 11 U.S.C. §726(a)(2) in the Asset Trader Case.
- l. Claims under 11 U.S.C. §726(a)(3) – tardily filed unsecured claims –The Settlement Amount will not include any amounts relating to allowed 11 U.S.C. §726(a)(3) claims in the March Case.
- m. Other than the claims addressed in this compromise, the March Trustee is unaware of any assets in the March Case that might be used to pay claims in the March Case. In the event that assets in the March Case are recovered, the assets shall be used to pay claims in the March Case (including trustee commissions applicable to such assets in the March Case), and, the Settlement Amount will be reduced by any such distributions made in the March Case from such assets that would otherwise have been paid by Asset Trader pursuant to this settlement.
- n. The Settlement Amount will not include any monies with respect to any March Claims that are duplicate claims between the two cases. If any claim is allowed in both the Asset Trader Case and in the March Case, then the claim will be disallowed in the March Case in determining the Settlement Amount.

(2) In order to advance the efficiency of the two cases, Special Counsel and the AT Trustee will file a Joint Motion for Joint Administration of the two cases, as set out in Exhibit B, attached hereto. Allowance of the Motion is a condition precedent to the effectiveness of this settlement.

- (3) Except as set forth herein, the March Estate, on behalf of Anthony Wayne March and the estate and its creditors, to the fullest extent of his authority, will release Asset Trader, its successors and assigns, from all claims, demands, accounts, duties, damages, losses, expenses, costs, debts, obligations, causes of action and remedies therefor, choses in action, rights of indemnity and liability of any kind or nature whatsoever, whether known or unknown, suspected or unsuspected, which the March Estate may have, may have had, or might have had against Asset Trader, including but not limited to any claims that might have been brought by creditors of the March Estate to which the March Estate succeeded under 11 U.S.C. §544.
6. An illustration regarding the effect of the settlement is attached hereto as Exhibit "C". The Trustee's rudimentary analysis shows that holders of allowed unsecured claims in the Asset Trader case will receive an estimated distribution of 11.36% of their claims absent the settlement and an estimated distribution of 7.02% of their claims if the settlement is allowed. Holders of allowed unsecured claims in the march case will receive 0.00% of their claims absent the settlement, and 7.02% of their claims if the settlement is allowed. *This illustration is for illustrative purposes and is not necessarily predictive of distributions that might be received by the holder of an allowed unsecured claim in either the Asset Trader case or the March Case.*
7. The Trustee has analyzed the proposed compromise, taking into consideration the facts, the strengths and weaknesses of the parties' positions, the equities involved, the information and evidence available to the Trustee to pursue the claims through trial and the costs of negotiation and litigation.
8. The Trustee believes the proposed settlement is in the best interest of the estate and its creditors and requests that the Court approve this Motion.

WHEREFORE, the Trustee prays for an Order approving and authorizing the settlement on the terms described in Exhibit A attached.

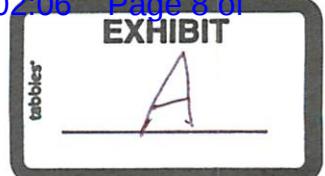
DATED: October 30, 2017

s/James B. Angell
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Douglas D. Noreen
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Elizabeth Buckley

Of Counsel
Edwin P. Friedberg
(Deceased 2009)

John C. Bircher III
White & Allen, P.A.
P.O. Box U
New Bern NC 28563

Re: ASSET TRADER
Case No.: 16-02794-5-DMW, EDNC (Chapter 7)
ANTHONY WAYNE MARCH
Case No.: 16-00522-5-DMW, EDNC (Chapter 7)

Dear John:

The purpose of this letter is to establish the terms of a settlement between the bankruptcy estate of Asset Trader (“Asset Trader”) and the bankruptcy estate of Anthony Wayne March (“March Estate”). James B. Angell (“Angell”) is the Chapter 7 Trustee for both estates. You have been appointed as special counsel with powers for the March Estate. Notwithstanding the informality of this letter, the terms of the agreement set out herein are intended to be binding on the parties subject to Bankruptcy Court approval in both cases. My signature herein below indicates my consent to the settlement as Chapter 7 Trustee for Asset Trader in Case No. 16-02794-5-DMW.

Anthony Wayne March (“March”) filed a chapter 7 bankruptcy case on February 3, 2016 (the “March Case”). In the course of his chapter 7 bankruptcy case, the Trustee filed Adversary Proceeding No. 16-00042-5-DMW, naming March, The Mineral Meds Foundation, Inc., and Asset Trader, as defendants, asserting, among other things, claims to pierce the corporate veil of Asset Trader and to make the assets of Asset Trader available to pay claims held by creditors of the March Estate. The Court granted a temporary restraining order in the case, and the matter was set for hearing on a preliminary injunction on May 26, 2016. Prior to the hearing on a preliminary injunction, on May 26, 2016, Asset Trader filed a petition for relief under chapter 11 of the Bankruptcy Code (the “Asset Trader Case”) and Angell was appointed as Chapter 11 Trustee. The Asset Trader Case was subsequently converted to a chapter 7 case and Angell was appointed as chapter 7 trustee for Asset Trader. After the bankruptcy filing by Asset Trader, Angell caused Adversary Proceeding No. 16-00042-5-DMW to be dismissed without prejudice.

On October 4, 2016, you, John C. Bircher III (“Bircher”), were appointed as

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OTHER LOCATIONS
New Bern, NC
Morehead City, NC

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special counsel for the March Estate “for the special purpose of investigating and pursuing all potential actions of the estate as to Asset Trader.”

An order establishing February 19, 2017 as a deadline for filing claims in the March case was filed on November 17, 2016.

Bircher conducted an investigation as to potential claims of the March Estate against Asset Trader. Bircher, representing the March Estate, and Angell, representing Asset Trader, have met several times to discuss settlement and have agreed to resolve the matter on the following terms and conditions, subject to approval of the Bankruptcy Court in the Asset Trader Case and in the March Case:

- (1) Asset Trader agrees to pay to the March Estate an amount based on allowed claims in the March Case (the “March Claims”), determined as follows (the “Settlement Amount”):
 - a. Claims under 11 U.S.C. §507(a)(1) – domestic support obligations¹ – Claim No. 9-1 was filed by Lori March in the March Case asserting a claim pursuant to 11 U.S.C. §507(a)(1) in the amount of \$19,800.00. Claim No. 9-2 was subsequently filed to amend the amount of the claim to \$0.00. The Settlement Amount shall include the allowed amount of all 11 U.S.C. §507(a)(1) claims in the March Case that are allowed as “tardily filed” claims.
 - b. Claims under 11 U.S.C. §507(a)(2) – administrative claims – Anticipated administrative claims include attorneys’ fees, accounting fees, filing fees, witness fees, transcript fees, locksmith and trustee commissions. Based on this settlement, upon allowance of the joint Motion for the Joint Administration of the two cases, the March Trustee will waive trustee commissions in the March Case with respect to any portion of the Settlement Amount that is actually paid by Asset Trader. The Settlement Amount will include the greater of (a) 100% of the allowed amounts of 11 U.S.C. §507(a)(2) claims in the March Estate, or (b) if there are insufficient funds to pay allowed Chapter 7 claims under 11 U.S.C. §507(a)(2) claims in the Asset Trader Case and the March Case in full, after payment of claims entitled to priority to such claims under 11 U.S.C. §726, an amount equal to the funds needed to pay an equal percentage of chapter 7 claims allowed under 11 U.S.C. §507(a)(2) in both the March Case and the Asset Trader Case. Nothing herein shall affect the trustee’s rights to a commission payable in the Asset Trader Case.
 - c. Claims under 11 U.S.C. §507(a)(3) – “gap” claims in involuntary cases – No such claims exist, as the March Case was a voluntary case. The Settlement Amount will not include any amount of 11 U.S.C. §507(a)(3) claims in the March Case.
 - d. Claims under 11 U.S.C. §507(a)(4) – claims for wages, salaries, or commissions – No such claims were filed in the March Case. The Settlement Amount will include the greater of (a) the amount of all 11 U.S.C. §507(a)(4) claims in the March Case that are

¹ Descriptions of claims in the various classes described in 11 U.S.C. §507(a) are for convenience only and do not limit the nature of the claims that are therein described.

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Page 3

allowed as “tardily filed” claims, or (b) if there are insufficient funds to pay allowed 11 U.S.C. §507(a)(4) claims in the Asset Trader Case and March Case in full, after payment of claims entitled to priority to such claims under 11 U.S.C. §726, an amount equal to the funds needed to pay an equal percentage of claims allowed under 11 U.S.C. §507(a)(4) in both the March Case and the Asset Trader Case.

- e. Claims under 11 U.S.C. §507(a)(5) – claims for contributions to employee benefit plans - No such claims were filed in the March Case. The Settlement Amount will include the greater of (a) the amount of all 11 U.S.C. §507(a)(5) claims in the March Case that are allowed as “tardily filed” claims, or (b) if there are insufficient funds to pay allowed 11 U.S.C. §507(a)(5) claims in both the Asset Trader Case and the March Case in full, after payment of claims entitled to priority to such claims under 11 U.S.C. §726, an amount equal to the funds needed to pay an equal percentage of claims allowed under 11 U.S.C. §507(a)(5) in both the March Case and the Asset Trader Case.
- f. Claims under 11 U.S.C. §507(a)(6) – claims for grain production, storage facilities, fish production and storage - No such claims were filed in the March Case. The Settlement Amount will include the greater of (a) the amount of all 11 U.S.C. §507(a)(6) claims in the March Case that are allowed as “tardily filed” claims, or (b) if there are insufficient funds to pay allowed 11 U.S.C. §507(a)(6) claims in the Asset Trader Case and the March Case in full, after payment of claims entitled to priority to such claims under 11 U.S.C. §726, an amount equal to the funds needed to pay an equal percentage of claims allowed under 11 U.S.C. §507(a)(6) in both the March Case and the Asset Trader Case.
- g. Claims under 11 U.S.C. §507(a)(7) – claims for consumer deposits - No such claims were filed in the March Case. The Settlement Amount will include the greater of (a) the amount of all 11 U.S.C. §507(a)(7) claims in the March Case that are allowed as “tardily filed” claims, or (b) if there are insufficient funds to pay allowed 11 U.S.C. §507(a)(7) claims in both the Asset Trader Case and the March Case in full, after payment of claims entitled to priority to such claims under 11 U.S.C. §726, an amount equal to the amount of funds needed to pay an equal percentage of claims allowed under 11 U.S.C. §507(a)(7) in both the March Case and the Asset Trader Case.
- h. Claims under 11 U.S.C. §507(a)(8) – claims for certain tax claims - No such claims were filed in the March Case. The Settlement Amount will include the greater of (a) the amount of all 11 U.S.C. §507(a)(8) claims in the March Case that are allowed as “tardily filed” claims, or (b) if there are insufficient funds to pay allowed 11 U.S.C. §507(a)(8) claims in the Asset Trader Case and the March Case in full, after payment of claims entitled to priority to such claims under 11 U.S.C. §726, an amount equal to the funds needed to pay an equal percentage of claims allowed under 11 U.S.C. §507(a)(8) in both the March Case and the Asset Trader Case.
- i. Claims under 11 U.S.C. §507(a)(9) – claims for maintenance of capital of insured depository institutions - No such claims were filed in the March Case. The Settlement Amount will include the greater of (a) the amount of all 11 U.S.C. §507(a)(9) claims in the March Case that are allowed as “tardily filed” claims, or (b) if that there are

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insufficient funds to pay allowed 11 U.S.C. §507(a)(9) claims in both the Asset Trader Case and the March Case in full, after payment of claims entitled to priority to such claims under 11 U.S.C. §726, an amount equal to the funds needed to pay an equal percentage of claims allowed under 11 U.S.C. §507(a)(9) in both the March Case and the Asset Trader Case.

- j. Claims under 11 U.S.C. §507(a)(10) – certain claims for death or personal injury - No such claims were filed in the March Case. The Settlement Amount will include the greater of (a) the amount of all 11 U.S.C. §507(a)(10) claims in the March Case that are allowed as “tardily filed” claims, or (b) if there are insufficient funds to pay allowed 11 U.S.C. §507(a)(10) Claims in both the Asset Trader Case and the March Case in full, after payment of claims entitled to priority to such claims under 11 U.S.C. §726, an amount equal to the funds needed to pay an equal percentage of claims allowed under 11 U.S.C. §507(a)(10) in both the March Case and the Asset Trader Case.
- k. Claims under 11 U.S.C. §726(a)(2) – unsecured claims – The Settlement Amount will include the greater of (a) fifty (50%) per cent of the allowed amount of all 11 U.S.C. §726(a)(2) claims in the March Case, or (b) if there are insufficient funds to pay allowed 11 U.S.C. §726(a)(2) claims in the Asset Trader Case and fifty (50%) per cent of the allowed claims in the March Case in full, after payment of claims entitled to priority to such claims under 11 U.S.C. §726, an amount equal to the funds needed to pay an equal percentage of fifty (50%) per cent of the claims allowed under 11 U.S.C. §726(a)(2) in the March Case and one hundred (100%) per cent of the claims allowed under 11 U.S.C. §726(a)(2) in the Asset Trader Case.
- l. Claims under 11 U.S.C. §726(a)(3) – tardily filed unsecured claims –The Settlement Amount will not include any amounts relating to allowed 11 U.S.C. §726(a)(3) claims in the March Case.
- m. Other than the claims addressed in this compromise, the March Trustee is unaware of any assets in the March Case that might be used to pay claims in the March Case. In the event that assets in the March Case are recovered, the assets shall be used to pay claims in the March Case (including trustee commissions applicable to such assets in the March Case), and, the Settlement Amount will be reduced by any such distributions made in the March Case from such assets that would otherwise have been paid by Asset Trader pursuant to this settlement.
- n. The Settlement Amount will not include any monies with respect to any March Claims that are duplicate claims between the two cases. If any claim is allowed in both the Asset Trader Case and in the March Case, then the claim will be disallowed in the March Case in determining the Settlement Amount.

(2) In order to advance the efficiency of the two cases, Bircher, for the March Case and Angell, for the Asset Trader Case, will file a Joint Motion for Joint Administration of the two cases, as set out

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in Exhibit A, attached hereto. Allowance of the Motion is a condition precedent to the effectiveness of this settlement.

(3) Except as set forth herein, the March Estate, on behalf of Anthony Wayne March and the estate and its creditors, to the fullest extent of his authority, hereby releases Asset Trader, its successors and assigns, from all claims, demands, accounts, duties, damages, losses, expenses, costs, debts, obligations, causes of action and remedies therefor, choses in action, rights of indemnity and liability of any kind or nature whatsoever, whether known or unknown, suspected or unsuspected, which the March Estate may have, may have had, or might have had against Asset Trader, including but not limited to any claims that might have been brought by creditors of the March Estate to which the March Estate succeeded under 11 U.S.C. §544.

If the foregoing comports with your understanding of the parties' agreement, kindly indicate your consent and agreement on behalf of the March Estate to the terms set forth herein in the space provided below, and deliver a copy of this correspondence to the undersigned by facsimile transmission and regular mail at facsimile number and address listed below.

Signing a copy of this correspondence shall constitute a legal, valid and binding obligation upon the parties hereto and shall be enforceable in accordance with its terms.

This agreement shall be binding upon the parties upon your execution below as if it was an original signature and shall inure to the benefit of each of the parties hereto and their respective successors and assigns and any successor of any of them.

Each party hereto represents and warrants that it has the full power and authority to execute, deliver and perform this agreement, that each individual signing on behalf of each party is authorized by that party to execute this agreement on its behalf.

This document constitutes the entire agreement of the parties and supersedes all prior or contemporaneous agreements, discussions, or representations, oral or written, relating the subject matter hereof.

Please feel free to call me if you have any questions.

With best wishes we remain,

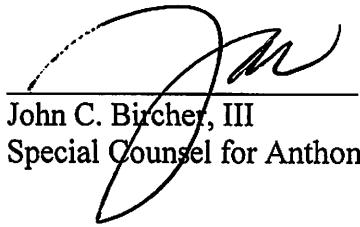
Very truly yours,
HOWARD, STALLINGS, FROM,
ATKINS, ANGELL & DAVIS P.A.

James B. Angell
Chapter 7 Trustee for Asset Trader

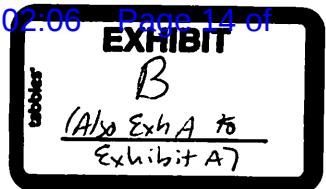
October 30, 2017

Page 6

I Consent:



John C. Bircher, III
Special Counsel for Anthony Wayne March



UNITED STATES BANKRUPTCY COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA
RALEIGH DIVISION

IN RE:	CASE NO.
ASSET TRADER	16-02794-5-DMW
<u>DEBTOR</u>	CHAPTER 7
IN RE	CASE NO.
ANTHONY WAYNE MARCH,	16-00522-5-DMW
DEBTOR	CHAPTER 7

MOTION FOR JOINT ADMINISTRATION OF CASES

NOW COMES James B. Angell, Chapter 7 Trustee for Asset Trader ("Trustee") and John C. Bircher, III, special counsel for the estate of Anthony Wayne March ("Bircher") in the above-referenced bankruptcy cases, by and through their undersigned counsel, and respectfully move the Court for joint administration of their respective bankruptcy cases, and show the court as follows:

1. Anthony Wayne March filed a petition for relief under chapter 7 of the Bankruptcy Code on February 3, 2016, commencing Case No. 16-00522-5-DMW (the "March Case").
2. On February 2, 2016, James B. Angell was named as chapter 7 Trustee for the March Case. James B. Angell continues to serve as chapter 7 Trustee in the March case.
3. On October 4, 2016, John C. Bircher, III was appointed as special counsel for the March Case "for the special purpose of investigating and pursuing all potential causes of action of the estate as to Asset Trader".
4. On May 26, 2016, Asset Trader filed a petition for relief under chapter 11 of the Bankruptcy Code (the "Asset Trader Case") and Angell was appointed as Chapter 11 Trustee. The Asset Trader Case was subsequently converted to a chapter 7 case and Angell was appointed as chapter 7 trustee for Asset Trader.
5. On behalf of the March Case, Bircher has taken the position that Asset Trader is a mere extension of March and that claims against the March Estate should be paid from the assets of Asset Trader.
6. The Trustee takes the position that Asset is a separate nonprofit corporation and that the claims of March should not be paid from the assets of Asset Trader.

7. Bircher and the Trustee have agreed to settle the issue without litigation in a manner that would, generally, allow claims in the March Case to participate in distributions in the Asset Trader Case, with 50% of unsecured claims allowed in the March Case receiving distribution on par with unsecured claims in the Asset Trader Case.
8. The settlement also provides for the Trustee and Bircher to seek procedural consolidation of the March Case and the Asset Trader Case.
9. Fed. R. Civ. P. 1015(b) provides:

(b) Cases involving two or more related debtors. If a joint petition or two or more petitions are pending in the same court by or against . . . a debtor and an affiliate, the court may order a joint administration of the estates. Prior to entering an order the court shall give consideration to protecting creditors of different estates against potential conflicts of interest . . . “
10. Asset Trader and Anthony Wayne March are “affiliates” in that Anthony March dominated the Board of Directors of Asset Trader. See 11 U.S.C. §101 (2)(c)(“a person whose business is operated under an operating agreement by a debtor”).
11. Specifically, Bircher and the Trustee seeks to have the Asset Trader Case and the March Case administered on the following basis:
 - a. James B. Angell will serve as trustee for both estates;
 - b. All future pleadings will be filed in the Asset Trader Case, Case No. 16-02794-5-DMW;
 - c. The March Estate and the Asset Trader estate will maintain separate estates and will not be substantively consolidated;
 - d. All chapter 5 claims in each case are preserved and are not affected by the joint administration of the cases;
 - e. All interim reports and the final report may be filed by the Trustee on a consolidated basis;
 - f. For procedural efficiency, claims that are allowed in the March Case may be denominated as allowed claims in the Asset Trader Case, subject to the conditions of the settlement;
 - g. James B. Angell shall not be entitled to a separate commission in the March Case except to the extent there are assets in the March Case that are separate and distinct from assets in the

Asset Trader Case; provided that nothing herein shall impair the commission to which the trustee is entitled in the Asset Trader case;

- h. Any orders regarding the employment of professionals entered in one case shall suffice to authorize the employment of professionals in the other case.
- i. Professionals may seek compensation and reimbursement of expenses for services without specifying the case to which such services are rendered in the consolidated case.
- j. Any disallowance of claims pursuant to 11 U.S.C. §502(d) applicable in either case will apply to disallow claims in the other case, except as to objections that a claim is a duplicate of a claim filed in the other case. (The Compromise provides for disallowance of claims filed in one case that duplicate claims filed in the other case.)
- k. The March Case and Asset Trader Case will file separate tax returns to the extent tax returns are required.

12. A separate motion for approval of Compromise has been filed simultaneously herewith.

13. Joint administration is in the best interests of the creditors of the Asset Trader Case and the March Case. In light of the settlement, the cases should close simultaneously and the final distribution in each will be dependent on claims allowed in both cases. The savings of the commission to the March trustee will enhance recovery to creditors in both cases. In addition, this motion is made in conjunction with the settlement of issues between the March estate and the Asset Trader estate. This settlement avoids costly litigation and the dissipation of assets through professional fees.

WHEREFORE, James B. Angell, Chapter 7 Trustee for Asset Trader and John C. Bircher, III, special counsel for Anthony Wayne March respectfully move the Court that the March Case and Asset Trader Case be jointly administered pursuant to the provisions of Fed. R. Bankr. Pro. 1015(b) subject to the terms and conditions set out herein, and for such other relief as may be just and proper.

DATED: October 30, 2017

s/James B. Angell

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s/John C. Bircher, III
John C. Bircher, III
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Facsimile: (252) 637-7548
jbircher@whiteandallen.com

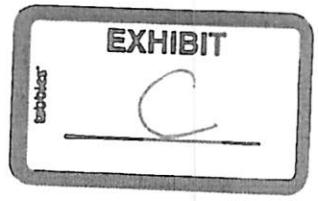


Exhibit "C"
Illustration of the effects of the settlement

Disclaimer: The following illustration uses assumptions regarding claims and collections that may not prove to be the case in reality. For example, there are pending claims objections filed by the Trustee in the Asset Trader case, although the court may determine that the claims should be disallowed. Any of these assumptions may change the distribution as to classes of creditors. The calculations in this illustration should therefore be reviewed in light of the assumptions made.

The filed claims in each case are described in Exhibit "C-1" (the Asset Trader Case) and "C-2" (the "March Case") attached hereto. Pursuant to the terms of the Settlement, duplicate claims filed in both the Asset Trader Case and in the March Case will only be allowed in one case.

It is estimated that but for the settlement, there would be no funds available for distribution in the March Case.

Projected Distributions:

	Asset Trader	March	per Settlement
Estimated Available for Distribution	902,322.09		902,322.09
Chapter 7 administrative expenses	(224,937.79)	(71,094.13)	(296,031.92)
Net	677,384.30		606,290.17
Chapter 11 Administrative expenses (Asset Trader)	(159,874.56)	-	(159,874.56)
Net	517,509.74		446,415.61
Section 507(a)(8) Priority Claims	(319.23)	-	(319.23)
Net - Available for Unsecured Claims	<u>517,190.51</u>		<u>446,096.38</u>
Unsecured Claims	\$4,551,253.75	\$5,578,029.52	\$4,551,253.75
less Duplicate Claims in March		<u>(1,971,000.03)</u>	
Subtotal:		\$3,607,029.49	
x 50%		\$1,803,514.75	<u>\$1,803,514.75</u>
Total Unsecured Claims	<u>\$4,551,253.75</u>		<u>\$6,354,768.50</u>
Projected dividend		11.36%	7.02%

Distribution to Asset Trader Claims only

Projected Assets:

Cash on Hand	657,302.09
Sale of Yacht	- (no net proceeds after payment of secured claims)
Sale of Patricia Andrews Policy (est.)	150,000.00 estimated
Bicycle (est.)	10,000.00 estimated
Coins	20.00 estimated
Recovery from Newman Estate	85,000.00 estimated
Lawsuit Proceeds	<u>unknown</u>
Total	902,322.09

Chapter 7 administrative expenses

Trustee Commissions (based on known and est. amounts)	69,937.79
Attorneys fees	150,000.00 (to date)
Accountant Fees	5,000.00
Other Ch 7 Admins	74,331.40
Total Ch 7 admin expenses	(224,937.79)

Net	677,384.30
-----	------------

Chapter 11 Administrative expenses (Asset Trader)	<u>(159,874.56)</u>
---	---------------------

Net	517,509.74
-----	------------

Section 507(a)(8) Priority Claims	<u>(319.23)</u>
-----------------------------------	-----------------

Net	517,190.51
-----	------------

Unsecured Claims	\$4,551,253.75
------------------	----------------

Projected dividend	11.36%
--------------------	--------

Asset Trader Claims

Claim No.	Claimant	Description	Claimed	Balance	Notes
<u>Secured</u>					
9.2	Atria Management Services, Inc.	Secured by Yacht	\$385,077.29	\$385,077.29	objection re attorneys' fees (add'l \$82,333.72)
25-1	Yale Products, Inc.	secured by yacht	\$59,932.30	\$59,932.30	subject to objection
11.2	X8 Aviation, LLC	secured by plane	\$38,687.90	\$19,343.95	settled and paid

Chapter 7 Admins

Yale Products	11,912.00	subject to objection
Survey cost	2,000.00	
Broker fees and expenses	39,160.40	
Accounting fees	21,259.00	
	<hr/>	
	74,331.40	

Chapter 11 Admin Claim

Lloyd's of Rolesville	25,000.00	allowed per order
HSFH Attorneys Fees (subj to success fee)	100,271.50	allowed per order
HSFH Expenses	6,338.06	allowed per order
JM Cook Fees	1,654.00	allowed per order
Williams Overman Pierce	26,611.00	allowed per order
	<hr/>	
	159,874.56	

Priority - Section 507(a)(8)

6.5	Internal Revenue Service	Priority - 507(A)(8)	\$0.00	\$0.00
18-1	NC Department of Commerce, DES	Priority - 507(A)(8)	\$212.00	\$212.00
19-1	NC Department of Commerce, DES	Priority - 507(A)(8)	\$21.20	\$21.20
27-1	Ohio Department of Taxation	Priority - 507(A)(8)	\$86.03	\$86.03
Subtotal:				\$319.23

Unsecured; not contested (except computation of CGAs) - Section 726(a)(2)

7.1	WELLS FARGO BANK N.A	unsecured	\$15,151.01	\$15,151.01	no objection
8.1	WELLS FARGO BANK N.A	unsecured	\$6,455.03	\$6,455.03	no objection
11.2	X8 Aviation, LLC	secured by plane	\$38,687.90	\$19,343.95	allowed by Court order
12.1	Patricia W. Lassiter (CGA)	unsecured	\$181,451.73	\$181,451.73	
16-1	De Lage Landen Financial Services, Inc.	unsecured	\$10,857.69	\$10,857.69	
17-2	Internal Revenue Service	unsecured	\$0.00	\$0.00	
20-1	GOLDMAN ANTONETTI & CORDOVA LLC	unsecured	\$5,264.75	\$7,784.75	settled
22-1	Hitachi Capital America Corp.	unsecured	\$86,775.76	\$86,775.76	
23	Patricia H. Andrews	unsecured	\$273,845.73	\$273,845.73	
26-1	Fly High Lexington, LLC	unsecured	\$450.00	\$450.00	

28-1	Wells Fargo Bank, N.A	unsecured	\$877.97	\$877.97
29-1	Lloyd's of Rolesville, LLC	unsecured	\$866,317.53	\$19,293.28 settlement DE 529
30-1	Ella W. Bason (CGA)	unsecured	\$585,323.63	\$585,323.63
31-1	Mary S. Klutz (CGA)	unsecured	\$179,869.40	\$179,869.40
32-1	Carolyn C. Riddick (CGA)	unsecured	\$378,745.97	\$378,745.97
33-1	Ruth U. Mitchell (CGA)	unsecured	\$139,324.34	\$139,324.34
34	Dorothy L. Gregory (CGA)	unsecured	\$825,478.70	\$825,478.70
37	Betty Jo Temple (CGA)	unsecured	\$386,055.65	\$386,055.65
			<hr/>	<hr/>
			\$3,980,932.79	\$3,117,084.59

Contested

13-2	<i>Rolfe F. Pope</i>	unsecured	\$526,951.16	\$526,951.16 allowed but subj to 548
35	<i>Stanley and Diane Cichowicz</i>	unsecured	\$360,000.00	\$360,000.00 objected to - no liability of debtor
36	<i>Mary S. Klutz</i>	unsecured	\$547,218.00	\$547,218.00 objected to - no liability of debtor
			<hr/>	<hr/>
			\$1,434,169.16	\$1,434,169.16

Total Unsecured Claims

\$5,415,101.95 \$4,551,253.75

Penalty - Section 726(a)(4)

27-1	Ohio Department of Taxation	7300-000 - Fines, Penalties 726(a)(4)	\$50.00	\$50.00
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Resolved

1.2	<i>Ford Motor Credit Company LLC</i>	<i>Secured by truck</i>	\$25,234.71	\$0.00 amended to \$0
2.3	<i>Ford Motor Credit Company LLC</i>	<i>unsecured</i>	\$947.90	\$0.00 amended to \$0
3.2	<i>Ford Motor Credit Company LLC</i>	<i>Secured by truck</i>	\$25,234.71	\$0.00 amended to \$0
4.2	<i>Ford Motor Credit Company LLC</i>	<i>Secured by truck</i>	\$28,324.78	\$0.00 amended to \$0
5.2	<i>Ford Motor Credit Company LLC</i>	<i>Secured by truck</i>	\$25,234.71	\$0.00 amended to \$0
10.1	<i>Maserati of Raleigh c/o Leith, Inc.</i>	<i>Secured; to be withdrawn (paid)</i>	\$11,396.27	\$0.00 withdrawn
14-3	<i>Rolfe F Pope</i>	<i>unsecured</i>	\$456,158.00	\$0.00 withdrawn
15-1	<i>Rolfe Pope</i>	<i>unsecured</i>	\$456,158.00	\$0.00 withdrawn
24-1	<i>Tracy Winegarner</i>	<i>Priority - 507(A)(8)</i>	\$9,230.77	\$0.00 objection allowed DE 588
21-1	<i>Catherine R. Prehn</i>	<i>unsecured</i>	\$40,000.00	\$0.00 objection allowed DE 589
39-1	<i>PNC Bank, NA</i>	<i>Secured by Newmans' property</i>	\$351,375.78	\$0.00 objection allowed DE 590
40-1	<i>Arthur Wilson</i>	<i>unsecured</i>	\$331,859.20	\$0.00 objection allowed DE 591
38	<i>Ruth U. Mitchell</i>	<i>unsecured</i>	\$193,074.06	\$0.00 objcetion allowed DE 631

March Claims

Chapter 7 Adminstrative Claims - Section

Atty Fees	Special Counsel	9,663.90
Atty Fees	Attorney for Trustee	53,930.23
	Trustee Commissions	NONE
	Accounting fees	<u>7,500.00</u> estimated 71,094.13

Claim No.	Claimant	Description	Claimed	Balance	Notes
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Unsecured; not contested (except computation of CGAs) - Section 726(a)(2)

3	Wake Co Revenue Dept.	376.41	376.41
4	IRS	155,013.25	155,013.25 subject to objection
5	Toyota Motor Credit	5,606.91	5,606.91
6	Gray & Lloyd, LLP	875.69	875.69
7	MEEDL, LLC	1,291,117.59	1,291,117.59
8	Syncrhony Bank	740.77	740.77
10	Lori March	140,000.00	140,000.00
12	Mary Klutz	727,087.40	547,218.00
14	Ruth Mitchell	332,398.40	193,074.06
15	Stan Chicowicz	360,000.00	360,000.00
16	Betty Jo Temple	386,055.65	386,055.65
17	Rolfe Pope	526,951.16	526,951.16
Subtotal:		3,607,029.49	-

Duplicative Claims (also filed in Asset Trader)

2	Patricia Lassiter (CGA)	181,451.73	181,451.73
11	Ella Bason (CGA)	585,323.63	585,323.63
13	Carolyn Riddick (CGA)	378,745.97	378,745.97

18	Dorothy Gregory (CGA)	825,478.70	825,478.70
12	Mary Klutz	727,087.40	179,869.40
14	Ruth Mitchell	332,398.40	139,324.34
	Subtotal:		1,971,000.03
	Total:		<u>5,578,029.52</u>

Resolved

1	Maserati of Raleigh	withdrawn
9	Lori March	- withdrawn

UNITED STATES BANKRUPTCY COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA
RALEIGH DIVISION

IN RE:	CASE NO.
ASSET TRADER	16-02794-5-DMW
<u>DEBTOR</u>	CHAPTER 7
IN RE	CASE NO.
ANTHONY WAYNE MARCH,	16-00522-5-DMW
DEBTOR	CHAPTER 7

CERTIFICATE OF SERVICE

I, Michelle R. Murdock, of the law firm Howard, Stallings, From, Atkins, Angell & Davis, P.A., certify:

That I am, and at all times hereinafter mentioned was, more than eighteen (18) years of age:

That on October 27, 2017, the foregoing NOTICE AND MOTION TO APPROVE COMPROMISE AND NOTICE OF MOTION was electronically filed with the Clerk of Court using the CM/ECF system which will send notification of such filing to the parties listed below. I further certify that I have mailed the document to the non-CM/ECF participants as set out below by first class mail.

I certify under penalty of perjury that the foregoing is true and correct.

DATE: October 30, 2017

s/Michelle R. Murdock
Michelle R. Murdock, Paralegal
P.O. Box 12347
Raleigh, NC 27605

Marjorie K. Lynch, Esquire Bankruptcy Administrator <i>Served via cm/elf and by email to</i> Brian Behr@nceba.uscourts.gov and Rick Hinson@nceba.uscourts.gov	Asset Trader c/o James B. Angell, Trustee
Patricia H. Andrews 212 Sonoma Valley Drive Cary, North Carolina 27518	John C. Bircher III White & Allen, P.A. P.O. Box U New Bern, NC 28563

See attached matrix

Label Matrix for local noticing

0417-5

Case 16-02794-5-DMW

Eastern District of North Carolina

Raleigh

Mon Oct 30 14:17:21 EDT 2017

AMCOL Systems Inc. 39
 Attn: Managing Agent/Bankruptcy
 111 Lancewood Road
 Columbia, SC 29210-7523
 AT and T
 PO Box 1809
 Paramus, NJ 07653-1809

Allianz Life Insurance Company of North Amer
 Premium EFT Account Treasury
 5701 Golden Hills Drive
 Minneapolis, MN 55416-1297

Alpha-Advantage
 Attn: Managing Agent/Bankruptcy
 891 Emeline Lane
 Kitty Hawk, NC 27949-4271

Alvin G. & Eleanore L. Myrick
 Myrick Living Trust
 1918 Gracewood Drive
 Greensboro, NC 27408-3224

Patricia H. Andrews
 212 Sonoma Valley Drive
 Cary, NC 27518-5303

Andromeda, CHC
 c/o Higgs & Johnson
 Ocean Centre, Montagu Foreshore
 East Bay Street,
 P. O. Box N 3247, Nassau, Bahamas

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 Howard Stallings et al, P.A.
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 Raleigh, NC 27615-5561

Anthony Wayne March
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 Wake Forest, NC 27587-4229

Arthur Wilson
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 LaMesa, CA 91942-0291

Asset Trader
 c/o James B. Angell
 PO Box 12347
 Raleigh, NC 27605-2347

At Your Service
 934 W Kitty Hawk Road
 Suite 4
 Kitty Hawk, NC 27949-4280

Athene Annuity and Life Company
 Attn: Managing Officer/Bankruptcy
 7700 Mills Civic Parkway
 West Des Moines, IA 50266-3862

Atria Management Services, Inc.
 c/o Jill C. Walters
 Poyner Spruill LLP
 P.O. Box 1801
 Raleigh, NC 27602-1801

Atria Management Services, Inc.
 Attn: Managing Officer/Bankruptcy
 517 Atria Lane
 Newland, NC 28657-9696

(p)BB AND T
 PO BOX 1847
 WILSON NC 27894-1847

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 6795 E. Tennessee Ave
 Suite 300
 Denver, CO 80224-1691

BKN Murray, LLP
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 6795 E Tennessee Ave, Suite 330
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(p)BANKRUPTCY ADMINISTRATOR EDNC
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 SUITE 640
 RALEIGH NC 27601-1888

Bankruptcy Administrator
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 434 Fayetteville Street
 Raleigh, NC 27601-1701

Brian Behr
 Bankruptcy Administrator, EDNC
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 Raleigh, NC 27601-1888

Betty Jo Temple
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 Rich Square, NC 27869-9415

Bexley at Heritage
 916 Sugar Gap Road
 Wake Forest, NC 27587-3861

Birely Marine Services, Inc.
 1063 SW Blue Water Way
 Stuart, FL 34997-7456

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 Howard Stallings et al, P.A.
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Raleigh, NC 27613-5404

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6730-B Rockledge Drive, Suite 700
Bethesda, MD 20817

Creekridge Capital - Navitas Lease
Vendor Services Group
7808 Creekridge Circle, Suite 250
Minneapolis, MN 55439-2647

(p)DIRECTV LLC
ATTN BANKRUPTCIES
PO BOX 6550
GREENWOOD VILLAGE CO 80155-6550

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33 Pintail Court
Kitty Hawk, NC 27949-3846

David Phillip Meggs
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Wade Leon Davis
W. Leon Davis, PC
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Wayne, PA 19087-1453

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c/o James Hash
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PO Box 911
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Duke
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Durham, NC 27713-4430

Duncan Aviation Inc
Attn: Managing Agent/Bankruptcy
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Lincoln, NE 68501-1887

Duncan Investment Trust
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c/o Anthony W. March
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Raleigh, NC 27614-6676

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Bypassed recipients	46
Total	270

Case 16-02794-5-DMW Doc 728 Filed 10/30/17 Entered 10/30/17 16:02:06 Page 36 of 39
Label Matrix for local noticing
0417-5
Case 16-00522-5-DMW
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Howard, ~~Stallings~~, From , Hutson, Atkins, An
P.O. Box 12347
Raleigh, NC 27605-2347

ING Life Insurance
Attn: Managing Agent/Bankruptcy
151 Farmington Avenue
Hartford, CT 06156-8702

(p) INTERNAL REVENUE SERVICE
CENTRALIZED INSOLVENCY OPERATIONS
PO BOX 7346
PHILADELPHIA PA 19101-7346

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Raleigh, NC 27619-9766
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Kelly's Management Group, Inc.
c/o Sharp, Michael & Graham
4820 Croatan Highway
Kitty Hawk, NC 27949-8913

Mary S Klutz
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(p) TOYOTA MOTOR CREDIT CORPORATION
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CEDAR RAPIDS IA 52408-8026

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MEEDL, LLC
3411 Silverside Road, Ste 104
Wilmington, DE 19810-4809

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Manteo, NC 27954-9001

Anthony Wayne March
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Apt #307
Raleigh, NC 27614-6676

Mary S. Klutz
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Mebane, NC 27302-9725

Maserati of Raleigh c/o Leith, Inc.
c/o Lisa P. Sumner
P. O. Box 1801
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MineralMeds Foundation, Inc.
Attn: Anthony W. March, Registered Agent
3524 N. Croatan Hwy., 2nd Floor
Kitty Hawk, NC 27949-9204

Ruth U Mitchell
c/o Everett Gaskins Hancock LLP
P.O. Box 911
Raleigh, NC 27602-0911

National Credit System
3800 Camp Creek Pkwy
Atlanta, GA 30331-6050

North Carolina Department of Revenue
Central Collection Unit
PO Box 1168
Raleigh, NC 27602-1168

Optimum Outcomes
 Attn: Managing Agent/Bankruptcy
 421 Fayetteville Street, Suite 600
 Raleigh, NC 27601-1777

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 1 Corporate Drive
 PO Box 884
 Shelton, CT 06484-6208

Prudential Annuities Life Assurance Corp.
 2999 North 44th St., Ste. 550
 Phoenix, AZ 85018-7295

Prudential Financial Inc.
 751 Broad Street
 Newark, NJ 07102-3714

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Rolfe Pope
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Ruth U. Mitchell
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SYNCB/PayPal Credit Services
 Attn: Managing Agent/Bankruptcy
 Post Office Box 960080
 Orlando, FL 32896-0080

Sasha Brodsky
 1362 Pacific Avenue
 Suite 219
 Santa Cruz, CA 95060-3932

Specialized Loan Servicing, LLC
 Attn: Managing Agent
 8742 Lucent Blvd., Suite 300
 Highlands Ranch, CO 80129-2386

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 c/o James M. Hash
 Everett Gaskins Hancock LLP
 P.O. Box 911
 Raleigh, NC 27602-0911

Stuart Allan & Associates, Inc.
 Attn: Managing Agent
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 Tucson, AZ 85711-2345

Synchrony Bank
 c/o PRA Receivables Management, LLC
 PO Box 41021
 Norfolk VA 23541-1021

Betty Jo Temple
 c/o Everett Gaskins Hancock LLP
 P.O. Box 911
 Raleigh, NC 27602-0911

Tom Temple
 c/o Everett Gaskins Hancock LLP
 P.O. Box 911
 Raleigh, NC 27602-0911

The Go Daddy Group, Inc. (GoDaddy.com)
 Attn: Managing Officer/Agent
 14455 N. Hayden Rd., Suite 226
 Scottsdale, AZ 85260-6947

The Smith Investment Trust 2005 Tte Anthony
 c/o Anthony W. March
 11310 Colbert Creek Loop, Apt. 307
 Raleigh, NC 27614-6676

Time Warner Cable
 Division Collection Group
 101 Innovation Drive, Ste 100
 Morrisville, NC 27560-8586

Toyota Motor Credit Corporation
 c/o Becket and Lee LLP
 PO Box 3001
 Malvern, PA 19355-0701

Transworld Systems Inc.
 Attn: Managing Agent/Bankruptcy
 507 Prudential Road
 Horsham, PA 19044-2308

WAKE COUNTY REVENUE DEPARTMENT
 PO BOX 2331
 RALEIGH, NC 27602-2331

Wake County Tax Collector
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 PO Box 2331
 Raleigh, NC 27602-2331

WakeMed
 Attn: Managing Agent/Bankruptcy
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 Raleigh, NC 27626-0516

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Wells Fargo Advisors, LLC
 Attn: Managing Agent/Officer
 One North Jefferson Avenue
 St. Louis, MO 63103-2205

Wells Fargo Advisors, LLC
 Attn: Managing Agent/Officer
 327 Hillsboro Street
 Raleigh, NC 27603-1725

Williams Overman Pierce, L.L.P.
 Attn: Officer/Managing Agent
 2501 Atrium Drive, Suite 500
 Raleigh, NC 27607-6492

c/o James M. Hash
P.O. Box 911
Raleigh, NC 27602-0911

The preferred mailing address (p) above has been substituted for the following entity/entities as so specified by said entity/entities in a Notice of Address filed pursuant to 11 U.S.C. 342(f) and Fed.R.Bank.P. 2002 (g) (4) .

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Raleigh, NC 27601

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White & Allen, P.A.
PO Drawer U
New Bern, NC 28563

(d) John C. Bircher III
White & Allen, PA
1319 Commerce Drive
PO Drawer U
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(d) John C. Bircher III
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PO Drawer U
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Branch Banking & Trust Co.
Attn: Bankruptcy 100-70-01-51
Post Office Box 1847
Wilson, NC 27894-1847

DIRECTV Customer Service
Attn: Bankruptcy Claims
PO Box 6550
Greenwood Village, CO 80155-6500

Internal Revenue Service
Centralized Insolvency Unit
P. O. Box 21126
Philadelphia, PA 19114-0326

Lexus Financial Services
Attn: Managing Agent
Post Office Box 17187
Baltimore, MD 21297-7187

The following recipients may be/have been bypassed for notice due to an undeliverable (u) or duplicate (d) address.

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Howard Stallings et al, P.A.
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(u) Atria Management Services, Inc.

(u) Briley Marine Service, Inc.

(u) Goldman Antonetti & Cordova, LLC

(u) Patricia W. Lassiter

(u) Leith, Inc.

(u) MEEDL, LLC

(d) Lori P. March
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(du) Patricia W. Lassiter

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(u) Wells Fargo Bank, N.A.

End of Label Matrix	
Mailable recipients	90
Bypassed recipients	11
Total	101